

**REVISED AGENDA**

**MCCOOK CITY COUNCIL**

**REGULAR MEETING**

**Monday - September 21, 2009  
7:30 P.M. - City Council Chambers**

Call to Order and Roll Call.

***\*A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.***

ITEM NO. 1 Invocation - the McCook Ministerial Association - Mary Hendricks, St. Alban's Episcopal Church.

ITEM NO. 2 Citizen's Forum.

***\*The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.***

ITEM NO. 3 Mayor's Announcements & Recognitions.

ITEM NO. 4 Accept the resignation of Jack Rogers as a City Councilmember of the City of McCook.

ITEM NO. 5 Direct the City Clerk to declare that a vacancy exists on the City Council and to publish notice of such vacancy as prescribed by state law.

ITEM NO. 6 Adopt Resolution No. 2009-18 submitting the matter of successor to fill the unexpired term of Jack Rogers on the City Council of the City of McCook, Nebraska, to the statewide general election on November 2, 2010; and certifying the submission of this matter to the Red Willow County Clerk.

ITEM NO. 7 Consent Agenda:

***\*The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.***

ITEM A Approve the minutes of the September 8, 2009 regular City Council meeting.

ITEM B Approve the request from the McCook Bison Alumni 2010 Reunion Committee to close Norris Avenue from "C" Street to "E" Street and East and West "D" Street from Norris Avenue to the alleys on July 3, 2010 from 5:00 P.M. to midnight for an Alumni Classic Car Show and a Street Dance.

- ITEM C Receive and file the minutes of the September 2, 2009 Senior Center Advisory Board meeting.
- ITEM D Adopt Resolution No. 2009-17 setting the property tax request for FY2009/2010 at a different amount than the property tax request for the prior year.
- ITEM E Adopt Resolution No. 2009-15 ratifying the execution of the Lieutenants Memorandum of Understanding with the McCook Professional Firefighters Association Local 2100 which implements pay grid changes effective October 1, 2009.
- ITEM F Adopt Resolution No. 2009-16 ratifying the execution of the Firefighters/Paramedics Memorandum of Understanding with the McCook Professional Firefighters Association Local 2100 which implements pay grid changes effective October 1, 2009.
- ITEM G Approve the Project Amendment Form with the Nebraska Game and Parks Commission, allowing for an extension of time from September 30, 2009 to November 16, 2009 for the completion of Phase II of the Kelley Park Walking Trail and authorize the Mayor to sign.
- ITEM H Approve the application for a Special Designated Liquor License submitted by the McCook Area Chamber of Commerce for a mixer to be held at Wagner Chevrolet, 201 East "B" Street, on October 14, 2009 from 5:30 P.M. to 8:00 P.M., with an alternate date of October 15, 2009.
- ITEM I Approve the application for a Special Designated Liquor License submitted by Justin J. Bilby, Rock N Horse Lounge, Liquor License Number CK-77614, for the 2009 McCook Farm & Ranch Expo to be held at the Kiplinger Arena, 1412 West 5<sup>th</sup> Street, on November 18 and 19, 2009 from 8:00 A.M. to 12:00 A.M. each day.
- ITEM J Approve the request from McCook National Bank to close off the alley between Norris Avenue and West First Street from West "B" Street to West "C" Street on October 24, 2009 from 3:00 P.M. to 12:00 midnight for their Annual Halloween Haunted Bank Tour.
- ITEM K Approve Community Development Block Grant - Neighborhood Stabilization Program (NSP) Contract No. 094ND45, CFDA #14.228 between the City of McCook and the State of Nebraska Department of Economic Development and authorize the Mayor to sign.

#### REGULAR AGENDA

- ITEM NO. 8 Republican River Resource Issues presentation.
- ITEM NO. 9 Award a four year contract to Wells Fargo Insurance Services for broker services to provide Property and Casualty Insurance and Workers Compensation.

- ITEM NO. 10 Consider an appeal of Dotti D. Park of the City of McCook Board of Health decision regarding 305 East 12<sup>th</sup> Street dealing with demolition of abandoned structures including a mobile home, garage, and house; and make a determination as to how to proceed.
- ITEM NO. 11 Declare the properties and structures located at 307 East 1<sup>st</sup> Street, 305 East 12<sup>th</sup> Street, 508 East 2<sup>nd</sup> Street, and 1303 East "B" Street as unsafe and condemn said properties and structures and direct staff to abate the nuisances.
- ITEM NO. 12 Approve Ordinance No. 2009-2830 amending Chapter 6, Article 2, of the Municipal Code of the City of McCook, Nebraska relating to Immunization Against Rabies upon its second reading.
- ITEM NO. 13 Introduce and approve under suspension of the rule, Ordinance No. 2009-2831 amending Chapter 9, Article 3, Section 9-305 of the Municipal Code of the City of McCook to include check valves as a method of backflow prevention for lawn irrigation systems.
- ITEM NO. 14 Authorize City Staff to contract Sinclair Hille, the consultant hired by the Nebraska Department of Roads to oversee their Transportation Enhancement Program, to discuss options to address the substantial increase in the cost of the Inner Loop Trail Project from the original amount of \$94,267.00 to the estimated current amount of approximately \$140,000.00.
- ITEM NO. 15 Council Comments.
- ITEM NO. 16 Executive session for the annual evaluation of the job performance of City Manager Kurt Fritsch.
- \*If the motion to close passes, then the presiding officer shall announce immediately prior to the closed session:  
"At this time, pursuant to the Nebraska Open Meetings Act, a closed session will be held for the purpose of [restate the entire motion]. We will reconvene in public session following this closed session."***
- ITEM NO. 17 Approve Employment Agreement with City Manager Kurt Fritsch and authorize the Mayor to sign.
- ITEM NO. 18 Introduce and approve under suspension of the rule Ordinance No. 2009-2832 setting the salary and compensation of City Manager Kurt Fritsch.
- ITEM NO. 19 Adjournment.

**CITY MANAGER'S REPORT  
SEPTEMBER 21, 2009 CITY COUNCIL MEETING**

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**ITEM:**        7K

Approve Community Development Block Grant - Neighborhood Stabilization Program (NSP) Contract No. 094ND45, CFDA #14.228 between the City of McCook and the State of Nebraska Department of Economic Development and authorize the Mayor to sign.

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**BACKGROUND:**

The City of McCook received approval of a Community Development Block Grant Neighborhood Stabilization Program 1 (NSP) in the amount of \$629,700. The grant will be used for the demolition and clearance of six (6) vacant structures in the City of McCook.

**FISCAL  
IMPACT:**     None.

**RECOMMENDATION:**

Approve Community Development Block Grant - Neighborhood Stabilization Program (NSP) Contract No. 094ND45, CFDA #14.228 between the City of McCook and the State of Nebraska Department of Economic Development and authorize the Mayor to sign.

**APPROVALS:**

  
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Lea Ann Doak, City Clerk

September 17, 2009